

TINTIC SCHOOL DISTRICT BOARD OF EDUCATION MEETING AGENDA

Date: Monday, December 19, 2011
Time: 2:30 P.M.
Location: District Offices, Eureka, Utah

I. Call to Order and Recognition of Guests

II. Citizen Comments

Anyone wishing to address the Board on a non-agenda item is invited to do so at this time

III. Student Board Member Report

IV. Reports and Requests

1. Brian Underwood..... Tab #1
Previous Month's Schedule
January's Schedule

V. Communication from Board Members

VI. Consent Agenda

1. Approval of Minutes Tab #2
2. Approval of Warrants Tab #3

VII. Business Administrator Report

VIII. Action Items

1. District Travel Plans Tab #4
2. Annual Board Meeting Calendar for 2012..... Tab #4
3. District Enhancement for At-Risk Students..... Tab #4
4. Changes to West Desert Elementary Trustlands..... Tab #4
5. Cross Connection Control Policy on West Desert Well Tab #4

IX. Superintendent's Report

1. January District Calendar..... Tab #5
2. January School Activities Calendar Tab #5
3. Enrollment Report..... Tab #5
4. USBA Convention Reminder – January 12, 13, & 14..... Tab #5
5. Review Questions for Four-Day School Week..... Tab #5

X. Executive Session

1. Personnel Review

This agenda is subject to change. Times listed for agenda items are approximations and are subject to change during the meeting.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the Tintic School District Office at 435-433-6363 at least three working days prior to the meeting.